

Message Text

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17

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 AF-06 /026 W
----- 033933

R 201643Z MAR 75
FM AMEMBASSY BERN
TO AMEMBASSY VIENTIANE
SECSTATE WASHDC 443
AMEMBASSY BONN
AMCONSUL MUNICH

UNCLAS BERN 3947

E.O. 11652: N/A
TAGS: EINV, BGEN, LA
SUBJECT: WTDR - EURO-AFRO-ASIATIC TRUST REG.

FOLLOWING TEL SENT ACTION USDOC WASHDC OCTOBER 22, 1974
BEING REPEATED FOR YOUR ACTION

QUOTE

UNCLAS BERN 3947

USDOC

SUBJ: WTDR - EURO-AFRO-ASIATIC TRUST REG.

REF: USDOC 14016

1. ADDRESS: 9494 SCHAAN, LIECHTENSTEIN. PHONE N/A.
CABLE N/A. TELEX N/A. PRESIDENT: PRINZ EMANUEL VON UND
ZU LIECHTENSTEIN.

2. TRUST ESTABLISHED 1966 UNDER LAWS OF PRINCIPALITY
OF LIECHTENSTEIN. BUSINESS PURPOSE GIVEN AS FINANCIAL
AND COMMERCIAL TRANSACTIONS, INTERNATIONAL TRADING,
PATENT AND LICENSE EVALUATION, EVALUATION OF COPYRIGHTS,
MARKETING SURVEYS FOR AFRICAN AND ASIAN COUNTRIES,
ORGANIZING OF SAFARIS. MAINTAINS BRANCHES IN ZURICH,
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LONDON, BEIRUT, SINGAPORE, HONGKONG AND THE U.S.

ZURICH BRANCH EMPLOYS 8. BUSINESS PURPOSE GIVEN AS
FINANCIAL TRANSACTIONS IN DEVELOPING COUNTRIES.

3. FINANCIAL REF: N/A. TRADE REF. N/A.

4. FIRMS REPRESENTED: N/A.

5. ADDRESS GIVEN IS C/O DR. WERNER WALSER, SCHAAN, AND
MERELY LEGAL SEAT. THE REGISTERED CAPITAL AMOUNTS TO
SF 1 MIO., FULLY PAID. NO FURTHER INSIGHT INTO
FINANCIAL SITUATION AND BUSINESS PRACTICES. DUE TO
LITTLE INFORMATION AVAILABLE, TRANSACTIONS SHOULD BE
COVERED BY ADEQUATE BANK GUARANTEES.

6. DATE OF INFO 10/74.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BERN03947
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750099-0262
From: BERN
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750334/aaaabdzd.tel
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Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 75 USDOC 14016
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Review Content Flags:
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Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
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Secure: OPEN
Status: NATIVE
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TAGS: BBAK, BGEN, LA
To: VIENTIANE
Type: TE
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